2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004493

FILED Jan 10, 2011 Secretary of State

Entity Name: PINEHURST CLUB CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

400 SOUTH PARK ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

400 SOUTH PARK ROAD HOLLYWOOD, FL 33021

FEI Number: 20-2977482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARSWICK, TRACY
Address: 400 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VF

Name: REISS, GARY Address: PO BOX 9166

City-St-Zip: POMPANO BEACH, FL 33075

Title:

Name: WALKER, JIM

Address: 440 SOUTH PARK ROAD City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTI ARGENTINO, LCAM

Electronic Signature of Signing Officer or Director

01/10/2011

Date